

REGULAR MEETING
PROPOSED AGENDA
SEPTEMBER 13, 2021

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Declaration of Conflict of Interest
5. Public Comment
6. Consent Calendar

The purpose of the Consent Calendar is to expedite business by grouping non-controversial items together to be dealt with in one Board motion without discussion. Any member of the public, board, or staff may ask that any item of the consent calendar be removed and placed elsewhere on the agenda for full discussion.

Department Reports:

Treasurer
Planning/Zoning
Fire
Harbormaster

Committee Reports:

Minutes:

8-2-21

8-9-21

Post Audit Invoices 8-15-21 through 9-3-21

7. Agenda Approval
8. Reports/Presentations
 - a. Supervisor Remarks
 - b. Trustee Remarks
 - c. Engineer's Report
 - d. Other Officer Remarks
 - e. Communications from the Clerk
9. Old Business
10. New Business
 - a. Consideration of TCL&P Franchise Ordinance
 - b. Waterways Grant Agreement
 - c. Discovery Pier Grant Agreement
11. Payment of Invoices
12. Extended Public Comment
13. Adjournment